



บริษัท จรภัยประกันภัย จำกัด (มหาชน)
CHARAN INSURANCE PUBLIC COMPANY, LIMITED

ทะเบียนเลขที่ บมจ. 0107537000807 REGISTRATION NUMBER 0107537000807

408/1 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310 • 408/1 RACHADAPHISEK ROAD, HUAYKWANG BANGKOK 10310

โทรศัพท์. 0-2276-1024 โทรสาร. 0-2275-4919

順興利保險
(大平)有限公司

- Translation -

Ref. 014/2021

May 11, 2021

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2021
on the Company's website

Attention: The President
The Stock Exchange of Thailand

According to the Charan Insurance Public Company Limited ("the Company") held the Annual General Meeting of Shareholders on Wednesday, April 28, 2021 at 14.00 hours at the Company's conference room on 11th floors, Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok

The Company would like to notify the publication of the Minutes of Annual General Meeting of Shareholders for the year 2021 on the Company's website at www.charaninsurance.co.th from May 11, 2021 onwards.

Please be informed accordingly

Sincerely yours,

(Mr. Sukich Charanvas)

Managing Director